CR07763-2024

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.

## Marcventures Holdings, Inc. MARC

#### PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	ATTENDANCE TO CORPORATE GOVERNANCE SEMINAR 2024
Report Period/Report Date	Nov 21, 2024

#### **Description of the Disclosure**

PLEASE SEE ATTACHED CERTIFICATE OF ATTY. ANA MARIA KATIGBAK-LIM.

#### Filed on behalf by:

Name	Joanna Alecxis Manzano
Designation	Legal Admin Supervisor



November 21, 2024

#### SECURITIES AND EXCHANGE COMMISSION

8/F SEC Headquarters, 7907 Makati Avenue, Brgy. Bel-air, Makati City

Attention:

Rachel Esther J. Gumtang-Remalante

Director, Corporate Governance and Finance Department

#### Gentlemen:

We advise that in compliance with the SEC Memorandum Circular (MC) No. 20, Series of 2013 directing all key officers and members of the Board of publicly listed companies to attend corporate governance trainings with SEC-accredited training providers, subsequently MC No. 2, Series of 2015 and MC No. 19, Series of 20016, please find attached the certificate of attendance of Atty. Ana Maria Katigbak- Lim, Assistant Corporate Secretary, Compliance Officer, Corporate Information Officer and Data Privacy Officer of Marcventures Holdings, Inc. (MARC) of the required Corporate Governance Seminar held on November 14, 2024 conducted by Center for Global Best Practices.

Very yours truly,

Atty. Rommel T. Casipe

o-Asst. Corporate Secretary, MHI



(SEC Provider Accreditation Number CG2024-001)

presents this

# CERTIFICATE OF COMPLETION

to

### Ana Maria Katigbak – Lim

for completing the four-hour SEC-accredited training on

### CORPORATE GOVERNANCE

held from 1:00 to 5:00 pm on Thursday, November 14, 2024 at

4/F Alsons Power League One (formerly Alphaland) Southgate Tower Chino Roces Avenue, Makati City, Philippines

Given this 14th day of November 2024

Henry Belleza Aquende, MBM, Hon. DPA

Founder & Rresident

Center for Global Best Practices

John J. Macasio

Course Director and Lecturer Center for Global Best Practices

905 Richville Corporate Tower, 1107 Alabang- Zapote Road, Madrigal Business Park, Muntinlupa City, 1780 Philippines Manila: (+63 2) 8842-7148 or 59 \* (+63 2) 8556-8968 \* Website: www.cgbp.org